

**BOROUGH OF WATCHUNG**

**AGENDA**

**FEBRUARY 9, 2012 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD**

**ROLL CALL**

Joren [ ] Black [ ] Franklin [ ] Pote [ ] Nehls [ ] Cassidy [ ]

**REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works
4. Buildings and Grounds; Recreation
5. Public Affairs
6. Fire
7. Laws/Ordinances

**REPORTS - OTHER:**

8. Engineer
9. Police Chief
10. Fire Department
11. Rescue Squad
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**UNFINISHED BUSINESS**

Public Hearing on Proposed Ordinance OR:12/01 entitled "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES"

R1:02/09/12 Adoption of OR:12/01 - Amend Code - Minimum/Maximum Range  
for Employee Salaries/ Chief of Police

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## NEW BUSINESS

**CONSENT AGENDA:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:  
January 1, 2012 (Re-organization Meeting)  
January 26, 2012

Acknowledging Receipt of the following Borough Reports:  
Open Space Advisory Committee - Minutes of November 21, 2011  
Building Department Monthly Report - January, 2012

Acknowledging Receipt of the following Correspondence:

#4 - Watchung Board of Education 2/3/12 Resolution approving the move of the School Board Election to November c: M & C, TEA, AC

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R2: Authorize Salary Adjustment - Police Chief
- R3: Purchases Over \$2,000. - Treasurer, State of NJ; Fleetwood Financial Corp.; Bobcat of Central Jersey; L-3 Communications Mobile-Vision Inc.
- R4: Authorize Tax Redemption - Certificate #7-2011

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**NON-CONSENT AGENDA:** Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Proclamation - American Red Cross Month

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## NON-CONSENT AGENDA RESOLUTIONS

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## PUBLIC PORTION

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## ADJOURNMENT

The next scheduled Council meeting will be held on February 23, 2012 at 7:30 P.M.